

Meeting Date and Time: Monday, October 11, 2021 10:00AM - 11:30AM

Meeting Location: This meeting was via Microsoft Teams.

Voting Members Present: Christopher Brickell, Trevor Whipple, Karen Tronsgaard-Scott

Voting Members Absent: Shawn Pratt, Karim Chapman Others in Attendance: Jacob Humbert, Lindsay Thivierge

Call to Order 10:21AM

**Meeting Minutes:** Karen Tronsgaard-Scott moves to approve meeting minutes from 10/4. 2nd by Trevor Whipple, all present in favor, 3/5 vote.

**Executive Session:** Motion to enter executive session to review of Pending Unprofessional Conduct Complaints and Investigations (Confidential), and legal counsel that that if made public would put the professional regulation subcommittee at a disadvantage (Confidential) made by Trevor Whipple with direction to include Lindsay Thivierge, and Jacob Humbert. Second by Karen Tronsgaard-Scott. 3/5 vote to enter executive session.

**Vote on Cases from Executive Session** (3 out of 5 voting members)

2020YXP—Trevor Whipple Motion for finding Category B Violation. Second by Karen Tronsgaard Scott Vote: Category B 3/5 all voting members present in favor.

No General Discussion No Public Comment

Motion to Adjourn Karen Tronsgaard Scott second by Chris Brickell

**Vote for adjournment:** 3/5

Meeting adjourned